

FD-340 (Rev. 4-11-0)

File Number

Field Office Acquiring Evidence

WF

b3 per FBI

b3 NatSecAct

b7E per FBI

Serial # of Originating Document

16

Date Received

From

(Name of Contributor/Interviewee)

(Address)

b6 per FBI

b7C per FBI

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A14

MIDYEAR EXAM

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

spreadsheets containing CIA response

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 106

Page 2 ~ b1; b3 - NatSecAct;
Page 3 ~ b1; b3 - NatSecAct;
Page 4 ~ b1; b3 - NatSecAct;
Page 5 ~ b3 - NatSecAct;
Page 6 ~ b3 - NatSecAct;
Page 7 ~ b3 - NatSecAct;
Page 8 ~ b3 - NatSecAct;
Page 9 ~ b3 - NatSecAct;
Page 10 ~ b3 - NatSecAct;
Page 11 ~ b3 - NatSecAct;
Page 12 ~ b3 - NatSecAct;
Page 13 ~ b3 - NatSecAct;
Page 14 ~ b3 - NatSecAct;
Page 15 ~ b3 - NatSecAct;
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Field Office Acquiring Evidence **20**

Serial # of Originating Document

Date Received

6/27/2016

From

(Name of Contributor/Interviewee)

(Address)

By

SAb6 per FBI
b7C per FBITo Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No**1A18****MIDYEAR EXAM****MISHANDLING OF CLASSIFIED**

Reference:

(Communication Enclosing Material)

-(b)(3) NatSecAct

Description:

☐

Original notes re interview of

**~~Document~~
to CIA****Documents attached**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-28-2020 BY C28W34B64 NSICG

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 169

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Page 17 ~ b1; b3 - CIAAct & NatSecAct; b5;
Page 18 ~ b3 - NatSecAct; b5;
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Page 24 ~ b3 - NatSecAct;
Page 25 ~ b1; b3 - NatSecAct;
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Page 37 ~ b3 - NatSecAct;
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Page 88 ~ b3 - CIAAct & NatSecAct; b6;
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Page 93 ~ b3 - NatSecAct;
Page 94 ~ b3 - NatSecAct;
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Page 162 ~ b1; b3 - NatSecAct;
Page 164 ~ b3 - NatSecAct;
Page 165 ~ b3 - NatSecAct;
Page 166 ~ b3 - NatSecAct;
Page 167 ~ b3 - NatSecAct;
Page 168 ~ b3 - NatSecAct;
Page 169 ~ b1; b3 - NatSecAct;
Page 170 ~ b1; b3 - NatSecAct;

Page 171 ~ b3 - NatSecAct;
Page 172 ~ b3 - NatSecAct;
Page 173 ~ b1; b3 - NatSecAct;
Page 174 ~ b1; b3 - CIAAct & NatSecAct; b6;
Page 175 ~ b3 - NatSecAct;
Page 176 ~ b1; b3 - NatSecAct;
Page 177 ~ b1; b3 - NatSecAct;
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Page 180 ~ b3 - NatSecAct;
Page 182 ~ b1; b3 - NatSecAct;
Page 183 ~ b1; b3 - NatSecAct;
Page 184 ~ b1; b3 - NatSecAct;

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(b)(3) NatSecAct

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02/13/2009 BY 0460302BIL/ABG

XS/ [] / HF 1A2

FD-140 (Rev. 4-11-03)

File Number

(b)(3) NatSecAct

Field Office Acquiring Evidence

WFO

b3 per FBI

b7E per FBI

Serial # of Originating Document

3

Date Received

3/1/2016

From

CIA

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6 per FBI

b7C per FBI

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

(b)(3) NatSecAct

(0172-16)

CIVIL FROM CIA DATED 2/25/16 (FBI)

b6 per FBI

EMAIL FROM [] DATED 3/1/16

b7C per FBI

REGARDING USE AUTHORITY (FBI)

(b)(3) NatSecAct

(b)(3) NatSecAct

(b)(3) NatSecAct

(b)(3) NatSecAct

~~TOP SECRET~~/~~NOFORN~~

Central Intelligence Agency



Washington, D.C. 20505

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2020 BY C66W46B11 NSICG

FEB 25 2016

MEMORANDUM FOR: Director
Federal Bureau of Investigation

ATTENTION: Peter P. Strzok
Section Chief, CD-4
Counterintelligence Division

SUBJECT: ~~(S//NF)~~ MIDYEAR EXAM - Response to LHM

REFERENCE: ~~(U//FOUO)~~ FBI LHM, dtd 23 Feb 2016

1. ~~(U//FOUO)~~ Action Requested: For your information and action, as appropriate. Please forward to Special Agent [redacted]

b6 per FBI
b7C per FBI

2. ~~(U//FOUO)~~ The following information is provided for the exclusive use of your organization for background, investigative, or lead purposes, as appropriate. It may not be used in any legal proceeding without prior coordination. While the information may be shared with necessary investigative components of your organization, it should not be released in any form to other components within the CIA or any other

(b)(3) CIAAct
(b)(3) NatSecAct

CIOL-0172-16

~~TOP SECRET~~/~~NOFORN~~

(b)(3) NatSecAct

HRC-13583

~~TOP SECRET~~(b)(3) NatSecAct~~FORN~~

SUBJECT: (S//NF) MIDYEAR EXAM - Response to LHM

agencies without prior approval of the Chief,
 Counterintelligence Mission Center, (b)(3) CIAAct
 (b)(3) CIAAct Details contained in
 this CIOL may not be uploaded into any SIPRNET-based computer
 system.

(b)(3) NatSecAct

3. (TS//NF) In the referenced FBI Letterhead Memo dated 23 February 2016, FBI states that it identified additional emails that contain CIA equities ranging in classification levels (b)(3) NatSecAct and that it plans to use them in witness interviews under the terms previously approved for another batch of emails, but prior to CIA review. CIA non-concurs with this plan. Without reviewing the emails in advance, there is no way to determine whether the approving official for the first batch of approved-for-use emails is the appropriate equity holder for this newly-identified group of emails. CIMC/LGL will work with FBI expeditiously to review and hopefully to obtain the necessary approvals for this second group of emails prior to the scheduled interviews.

4. (U//FOUO) Please address all correspondence concerning this matter to the Counterintelligence Mission Center, (b)(3) CIAAct
 (b)(3) CIAAct referencing the CIOL number given below.

FOR THE ASSISTANT DIRECTOR/CIA FOR COUNTERINTELLIGENCE:

(b)(3) CIAAct
 (b)(6)

CIOL-0172-16

(b)(3) NatSecAct

CIOL-0172-16

~~TOP SECRET~~~~NOFORN~~

[REDACTED] (b)(3) CIAAct
(WF) (FBI) (b)(6)

b6 per FBI
b7C per FBI

From:
Sent:
To:

Tuesday, March 07, 2016 10:24 AM

Cc:

[REDACTED] STRZOK, PETER P (CD)(FBI) [REDACTED]

Subject:

Approval — ~~SECRET//ORCON/NOFORN~~

SentinelCaseId:

NON-RECORD

Classification: ~~SECRET//ORCON/NOFORN~~

Classified By: C24W24B30
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

(b)(3) CIAAct

(b)(6)

According to CIMC,
(b)(3) CIAAct

[REDACTED] approved the use of today's batch of emails in interviews.

[REDACTED] should have a voice mail in her inbox.

b6 per FBI
b7C per FBI

Thanks

(b)(3) CIAAct
(b)(6)

Classification: ~~SECRET//ORCON/NOFORN~~

2082

1A3

FD-340 (Rev. 4-11-03)

File Number

(b)(3) NatSecAct

b3 per FBI
b7E per FBI

Field Office Acquiring Evidence

WP

Serial # of Originating Document

004 4

Date Received

3-1-2016

From

CIA

(Name of Contributor/Interviewee)

(Address)

(City and State)

Langley VA

By

b6 per FBI
b7C per FBITo Be Returned ☐ Yes☒ NoReceipt Given ☒ Yes☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ NoALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2020 BY C66W46B11 NSICG

Midyear Exam

Reference:

Response to 1-20-16 PCA Request

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Doc 1

(b)(3) NatSecAct

1A3

~~TOP SECRET//~~ ~~NOFORN~~
(b)(3) NatSecAct

Central Intelligence Agency



Washington, D.C. 20505

FEB 24 2016

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2020 BY C66W46B11 NSICGMEMORANDUM FOR: Director
Federal Bureau of InvestigationATTENTION: Peter P. Strzok
Section Chief, CD-4
Counterintelligence DivisionSUBJECT: (U) ~~(S//NF)~~ MIDYEAR EXAM - Disk 1

REFERENCE: (U//FOUO) FBI LHM, dtd 20 Jan 2016

1. (U//FOUO) Action Requested: For your information and
action, as appropriate, Please forward to Special Agent [redacted]b6 per FBI
b7C per FBI2. (U//FOUO) The following information is provided for
the exclusive use of your organization for background,
investigative, or lead purposes, as appropriate. It may not be
used in any legal proceeding without prior coordination. While
the information may be shared with necessary investigative
components of your organization,:

(b)(3) NatSecAct

(b)(3) CIAAct
(b)(3) NatSecAct

CIOL-0157-16

~~TOP SECRET//~~ ~~NOFORN~~
(b)(3) NatSecAct

~~TOP SECRET//~~ ~~NOFORN~~

(b)(3) NatSecAct

(U) - SUBJECT: ~~TS//NF~~ MIDYEAR EXAM - Disk 1(b)(3) CIAAct
(b)(3) NatSecAct

Details contained in this CIOL may not be uploaded into any SIPRNET-based computer system. (b)(3) NatSecAct

3. (TS//☐NF) In response to the referenced FBI Letterhead Memorandum dated 20 January 2016, attached is the spreadsheet containing the results of CIA's review of the documents contained on Disk 1, dated 08 January 2016.

(b)(3) CIAAct

4. (U//~~FOUO~~) Please address all correspondence concerning this matter to the Counterintelligence Mission Center, [] Counterespionage Group, Attention:

(b)(3) CIAAct

commercial line [] referencing the CIOL number [] given below. (b)(3) CIAAct

(b)(3) CIAAct
(b)(6)

FOR THE ASSISTANT DIRECTOR/CIA FOR COUNTERINTELLIGENCE:

(b)(3) CIAAct
(b)(6)

CIOL-0157-16

Attachment: (U//~~FOUO~~) Results from Disk 1

CIOL-0157-16

~~TOP SECRET//~~ ~~NOFORN~~

(b)(3) NatSecAct

~~TOP SECRET~~ (b)(3) NatSecAct ~~NOFORN~~

Central Intelligence Agency



Washington, D.C. 20505

FEB 24 2016

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2020 BY C66W46B11 NSICG

MEMORANDUM FOR: Director
Federal Bureau of Investigation

ATTENTION: Peter P. Strzok
Section Chief, CD-4
Counterintelligence Division

SUBJECT: (U) - ~~(S//NF)~~ MIDYEAR EXAM - Disk 1

REFERENCE: (U//FOUO) FBI LHM, dtd 20 Jan 2016

1. (U//FOUO) Action Requested: For your information and action, as appropriate. Please forward to Special Agent [redacted]

b6 per FBI
b7C per FBI

2. (U//FOUO) The following information is provided for the exclusive use of your organization for background, investigative, or lead purposes, as appropriate. It may not be used in any legal proceeding without prior coordination. While the information may be shared with necessary investigative components of your organization, [redacted] (b)(3) NatSecAct

(b)(3) CIAAct
(b)(3) NatSecAct

CIOL-0157-16

~~TOP SECRET~~ / ~~NOFORN~~
(b)(3) NatSecAct

~~TOP SECRET//~~~~NOFORN~~

(b)(3) NatSecAct

(U) SUBJECT: ~~(S//NF)~~ MIDYEAR EXAM - Disk 1

(b)(3) CIAAct

(b)(3) NatSecAct

Details contained in this CIOL may not be uploaded into any SIPRNET-based computer system.

(b)(3) NatSecAct

3. ~~(S//NF)~~ In response to the referenced FBI Letterhead Memorandum dated 20 January 2016, attached is the spreadsheet containing the results of CIA's review of the documents contained on Disk 1, dated 08 January 2016.

4. (U//~~FOUO~~) Please address all correspondence concerning this matter to the Counterintelligence Mission Center, (b)(3) CIAAct Counterespionage Group, Attention: commercial line (b)(3) CIAAct referencing the CIOL number given below. (b)(3) CIAAct (b)(6)

FOR THE ASSISTANT DIRECTOR/CIA FOR COUNTERINTELLIGENCE:

(b)(3) CIAAct

(b)(6)

CIOL-0157-16

Attachment: (U//~~FOUO~~) Results from Disk 1

CIOL-0157-16

~~TOP SECRET//~~~~/NOFORN~~

(b)(3) NatSecAct

222

1A3

FD-340 (Rev. 4-11-03)

File Number

(b)(3) NatSecAct

b3 per FBI
b7E per FBI

Field Office Acquiring Evidence

WF

Serial # of Originating Document

4

Date Received 3-1-2016

From

CIA

(Name of Contributor/Interviewee)

(Address)

Langley VA

(City and State)

By

b6 per FBI
b7C per FBITo Be Returned ☐ Yes☒ NoReceipt Given ☒ Yes☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e) .
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ NoALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2020 BY C66W46B11 NSICG

Midyear Exam

Reference:

Docs from QA

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Working Docs/Spreadsheets related to CIA

Classification review/determination

Doc 2

(b)(3) NatSecAct

1A3

C06794141

FOIA Case Review Tab A

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2020 BY C66W46B11 NSICG

HRC-13670

make as
(b)(3) NatSecAct

#13

FD-40 (Rev. 4-1)

Classification Pending

File Number

(b)(3) NatSecAct

Field Office Acquiring Evidence

WF

b3 per FBI
b7E per FBI

Serial # of Originating Document

15

Date Received

5/16/2016

From

(Name of Contributor/Interviewee)

(Address)

By

SA

b6 per FBI
b7C per FBITo Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

ALL FBI INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 01-27-2020 BY C66W46B11 NSICG

MIDYEAR EXAM

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

(b)(3) NatSecAct

Description:

☐ Original notes re interview ofCopies of
CIT OCA

emails for

Handle as.

(b)(3) NatSecAct

1A17

FD-340 (Rev. 4-11-04)

(b)(3) NatSecAct

File Number

b3 per FBI
b7E per FBI

Field Office Acquiring Evidence

WF

Serial # of Originating Document

19

Date Received

6/27/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

b6 per FBI
b7C per FBITo Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

DOWNGRADED TO

~~SECRET~~

Per C32191-3

Date 6/27/2016

Downgrading for FBI information only

MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

(b)(3) NatSecAct

TS/ NF Document
attached to CIOU

(b)(3) NatSecAct

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NF